

CITY OF GAHANNA
PARKS AND RECREATION BOARD
MINUTES – March 7, 2007

CALL TO ORDER:

Chair Luke Messinger called the Meeting of the Parks and Recreation Board to order on Wednesday, March 7, 2007 at 6:00 p.m. at the Gahanna Senior Center.

ROLL CALL:

<u>Present:</u>	Diane Cantrell
	Marlene Eader
	Luke Messinger
	Dot Micacchion
	Eric Miller
	Dave Thom
	Vincent Tremante

In attendance from the City Administration was Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Cantrell made a **MOTION** to approve the February 7, 2007 Meeting Minutes; seconded by Micacchion. **On roll call vote:** Eader, Yes, Messinger, Abstain, Micacchion, Yes, Miller, Yes, Thom, Yes, Tremante, Yes, and Cantrell, Yes. **The motion carried 6 - 1 abstain.**

APPROVAL OF AGENDA:

Eader made a **MOTION** to approve the agenda; seconded by Micacchion. **On roll call vote:** Micacchion, Yes, Miller, Yes, Thom, Yes, Tremante, Yes, Cantrell, Yes, Eader, Yes and Messinger, Yes. **The motion carried 7-0.**

Hearing of Visitors:

Lynne Vermillion 647 Ridenour Road Gahanna, Ohio distributed to the Board data collected from the Gahanna Police reports from 2004 to 2006 and statistical reports from the Center for Disease Control and Prevention from 1965 to 2001 regarding dog bites, accidental deaths and fatal dog attacks in the United States.

OLD BUSINESS:

None

NEW BUSINESS:

Deposit Appeal

Huyen Ninh requested a partial refund of her deposit from her use of the Clubhouse on February 4, 2007. Ms. Ninh stated that she did not realize there was a trail of food down the steps and walk, she had someone else take the trash for her; no one used the room where the drink was spilled on the wall; she was unable to get the balloons down since the ceiling is so high, she did not realize tape was left on the walls, she only used to burners to cook corn. She does not feel we should keep all of her deposit.

Euton explained that in the Clubhouse rental agreement section F states that a deposit of \$100 is given at the time of application which is refundable following the engagement if facilities have not been damaged, nor items stolen, and the facilities are in a clean and presentable condition. A cleaning checklist was attached. The lessee is responsible for all damage, stolen items or disrepair regardless of the cost. Section G states that any abuse of the Clubhouse Facilities before, during, or immediately after the engagement shall constitute a breach of this agreement and no monies, including deposit, shall be refunded.

The facility rules and regulations section 7 states the Clubhouse must be cleaned and left in good order after use. The checklist for cleanup of Clubhouse states: remove all streamers, tape, decorations, etc. from all tables, rafters, walls, lights, etc.

Euton explained that the clubhouse cleaning contractor contacted the Golf Course Supervisor upon discovering the condition of the clubhouse. The conditions at the clubhouse were documented with photos by the Supervisor. Beside the cleaning contractor cleaning for the standard 45 minutes, it took an additional staff member three hours to clean the clubhouse; which included scrapping the food off the steps and walk, (food was frozen to the ground) pulling tape, washing and repainting the portion of the wall where the orange drink was spilled. Due to the condition of the clubhouse, rules, regulations and policies Ms. Ninh's deposit was retained.

The Board members discussed the issue brought before them taking into account the photos, information from Ms. Ninh, Mr. Euton, the rules, regulations and policies regarding rentals.

Thom made a **MOTION** to refund the deposit to Ms. Ninh from the Parks and Recreation fees recommending to City Council and the Administration; seconded by Miller. **On roll call vote:** Cantrell, No, Eader, No, Messinger, No, Micacchion, Abstain, Miller, No, Thom, No, and Tremante, No. **The motion was defeated 6 - 1 Abstain.**

Donation Request

The Board reviewed the donation request. The organization making a donation request is:

1. C.R.A.C.K. House Ministries

- a. Donation request for Annual Dinner & Silent/Auction Fundraiser on March 9, 2007.

Eader made a **MOTION** that the Board support the recommendation of two Golf passes for the C.R.A.C.K. House Ministries; seconded by Vinnie. **On roll call vote:** Eader, Yes, Messinger, Yes, Micacchion, Yes, Miller, Yes, Thom, Yes, Tremante, Yes and Cantrell, Yes. **The motion carried 7-0 and was approved.**

CORRESPONDENCE AND ACTIONS

None

DIRECTORS REPORT

Euton explained that the Directors report will be forwarded to the Board at a later date.

COMMITTEES' REPORT

Bikeway Advisory Committee

No updates at this time

Community Improvement Corporation (C.I.C.)

Cantrell stated the CIC had a visioning session and a presentation on Creekside.

Creekside Development Team meeting

The next meeting is March 22 at 8:30 a.m. Euton stated the flood panels are currently being designed for the development. The limestone boulders are in the process of being installed.

Natural Resource Advisory Committee

Tremante stated there is a meeting on March 17 the team will finish with the Academy Park survey.

Veterans Memorial Committee

No updates at this time

Foundation Committee

No updates at this time

Gahanna Jefferson School Board

Eader stated the Gahanna Education Foundation held its Annual Fundraiser; raising over \$80,000.

POLL MEMBERS FOR COMMENT:

Micacchion, Cantrell, Eader and Tremante attended the OPRA Board Development Institute in Cleveland on February 10, 2007. Micacchion stated the information presented was very good.

Tremante passed along information to Mike Musser regarding "A Year in A Day" for Natural Resources Awareness Week. Tremante wanted to know if there are any issues regarding the fertilization of the golf course and the course draining into the creek. Euton stated new drainage lines were added in the fall.

ADJOURNMENT:

There being no further business to come before the Parks and Recreation Board at this time, Eader made a **MOTION** to adjourn; seconded by Cantrell. The motion carried, unanimously.

The Parks and Recreation Board meeting adjourned at 6:45 p.m.

Respectfully submitted,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2007

Luke Messinger, Chair